

Mono County Local Transportation Commission

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SPECIAL MEETING AGENDA

Friday, November 15, 2013 – 9:00 A.M.
Town/County Conference Room, Minaret Village Mall, Mammoth Lakes
Teleconference at CAO Conference Room, Bridgeport

**Agenda sequence (see note following agenda).*

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES:** Special Meeting October 17, 2013 – **p. 1**
4. **COMMISSIONER REPORTS**
5. **ACTION ITEMS**
 - A. Approve Amendment 1 to the Overall Work Program (OWP), which authorizes rollover Rural Planning Assistance (RPA) funds for the current OWP and other adjustments by Town of Mammoth Lakes and Mono County (*Megan Mahaffey*) – **p. 5**
 - B. Receive Pavement Management System update (*Nate Greenberg*)
 - C. Certify Pavement Management System and adopt it as a budgeting and project selection tool (*Garrett Higerd*) – **p. 7**
 - D. Approve Minute Order M13-01 to authorize chair & executive officer's signatures on Memorandum of Understanding (MOU) for the 14/395 corridor and MOU for US 395 in San Bernardino County (*Gerry Le Francois*) – **p. 12**
 - E. Approve Resolution R13-10 allocating \$15,000 of FY 2014-15 Public Transportation Modernization, Improvement & Service Enhancement Program (PTMISEA) funds to the purchase and installation of bus-washing equipment at the Mammoth Lakes Transit Facility, approving a Letter of No Prejudice (LONP) for the project, and authorizing the Eastern Sierra Transit Authority's executive director to complete and execute all documents for PTMISEA plan submittal, allocation requests and Letter of No Prejudice approval. (*Jill Batchelder*) – **p. 31**
6. **ADMINISTRATION**
 - A. Review Draft Regional Transportation Improvement Program (RTIP) & provide any desired direction to staff (*Gerry Le Francois*) – **p. 35**
 - B. Review Draft Financial Element of Regional Transportation Plan (RTP) & provide any desired direction to staff (*Gerry Le Francois*) – **p. 41**
 - C. Hear presentation on Going to the Sun Road at Glacier National Park & provide any desired direction to staff (*Jeff Walters*) – **p. 72**
7. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA) update
 - B. Yosemite Area Regional Transportation System (YARTS) update

More on back...

8. **CALTRANS**

- A. District 8 interim projects
- B. Report activities in Mono County and provide pertinent statewide information

9. **QUARTERLY REPORTS** (*Caltrans presented in October*)

- A. Town of Mammoth Lakes – **p. 75**
- B. Mono County (*to be presented in December*)

10. **UPCOMING AGENDA ITEMS**

11. **ADJOURN**

***NOTE:** Although the LTC generally strives to follow the agenda sequence, it reserves the right to take any agenda item – other than a noticed public hearing – in any order, and at any time after its meeting starts. The Local Transportation Commission encourages public attendance and participation.

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact the commission secretary at 760-924-1804 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).